



SOCIAL WORKER SECTION
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
Room 124E 1400 E. Washington Avenue, Madison
Contact: Dan Williams – 608-266-2112
November 17, 2015

The following agenda describes the issues that the Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Section.

10:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

A. Adoption of the Agenda

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

B. Deliberation of Division of Legal Services and Compliance (DLSC) Matters

- 1) **APPEARANCE** – Review of Administrative Warning WARN00000368, DLSC Case #14 SOC 311 (D.R.B.)
- 2) **Administrative Warnings**
 - a. 15 SOC 027 (A.A.D.)
- 3) **Proposed Stipulation(s), Final Decision(s), and Order**
 - a. 13 SOC 094 (D.A.D.)
 - b. 14 SOC 124 (M.M.M.)
 - c. 14 SOC 296 (K.E.R.)
 - d. 14 SOC 312 (B.J.P.)
 - e. 15 SOC 013 (T.L.C.)
 - f. 15 SOC 030 (S.A.M.)
 - g. 15 SOC 032 (J.M.W.A.)
 - h. 15 SOC 039 (C.G.S.)
- 4) **Case Closing(s)**

- C. **Proposed Final Decision and Order(s)**
 - 1) Denise M. Wolodko (DHA Case # SPS-158-0005)(DLSC Case # 14 SOC 268)
- D. **Discussion and Consideration of Order Fixing Costs in the Matter of Disciplinary Proceedings Against:**
 - 1) Sara L. Leu, (ORDER0004093)(DHA Case # SPS- 15-0010)(DLSC Case No. 14 SOC 137)
 - 2) Sara E. Malay, (ORDER0004093)(DHA Case # SPS -15-0009)(DLSC Case No. 14 SOC 144)
 - 3) Ellen Pederson-Lewis, L.C.S.W., (ORDER0004095)(DHA Case No. SPS – 14-0087)(DLSC Case # 12 SOC 080)
 - 4) Stefani I. Statz (ORDER0004096)(DHA Case #SPS-15-0007)(DLSC Case No. 14 SOC 234)
 - 5) Jill M. Stockwell, (ORDER0004097)(DHA Case # SPS-15-006)(DLSC Case #14 SOC 239)
- E. **Credentialing Matters**
 - 1) Janice Finerty – LCSW Applicant
- F. **Application Review**
- G. Consult with Legal Counsel
- H. Deliberation of Items Received After Preparation of the Agenda
 - 1) Education and Examination Matters
 - 2) Credentialing Matters
 - 3) DLSC Matters
 - 4) Monitoring Cases
 - 5) Professional Assistance Program Cases
 - 6) Petitions for Summary Suspensions
 - 7) Petitions for Designation of Hearing Examiner
 - 8) Proposed Stipulations, Final Decisions and Order
 - 9) Administrative Warnings
 - 10) Proposed Final Decisions and Orders
 - 11) Matters Relating to Costs
 - 12) Case Status Report
 - 13) Case Closures
 - 14) Application Matters, including reviews
 - 15) Motions

11:00 A.M.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated upon in Closed Session, If Voting is Appropriate

- I. **Approval of Minutes from June 17, 2015**

J. Administrative Matters

- 1) Staff Updates
- 2) Board Member – Term Expiration Date
 - a. Nicholas Smiar – 07/01/2014
 - b. Elizabeth Krueger – 07/01/2016
 - c. Jennifer Anderson-Meger – 07/01/2017
 - d. Gregory Winkler – 07/01/2015

K. Speaking Engagement(s), Travel, or Public Relation Request(s)

- 1) Report from Nick Smiar – ASWB
- 2) Report from Elizabeth Krueger on June 26-28, 2015 ASWB New Board Member Training Opportunity
- 3) Report from Gregory Winkler on August 21-23, 2015 ASWB New Board Member Training Opportunity

L. Legislative and Administrative Rule Matters – Discussion and Consideration

- 1) AB 217
- 2) Update on Legislation and Pending or Possible Rulemaking Projects

M. Status Update on MPSW 5 Relating to Examination

N. Social Work Criminal Background Audit – Discussion and Consideration

O. Informational Items

- 1) Association of Social Work Boards (ASWB) – 2015 Regulatory Education and Leadership Committee Article

P. Discussion and Consideration of Items Received After Preparation of the Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Division of Legal Services and Compliance Matters
- 3) Presentations of Petition(s) for Summary Suspension
- 4) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 5) Presentation of Proposed Final Decision and Order(s)
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Practice Questions/Issues
- 9) Legislation/Administrative Rule Matters
- 10) Liaison/Committee Report(s)
- 11) Informational Item(s)
- 12) Speaking Engagement(s), Travel, or Public Relation Request(s)
- 13) Consulting with Legal Counsel

Q. Public Comments

RECONVENE TO CLOSED SESSION (as necessary) to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

R. Deliberation of Division of Legal Services and Compliance (DLSC) Matters Which Were Not Addressed in the Original Closed Session

- 1) **APPEARANCE** – Review of Administrative Warning WARN00000368, DLSC Case #14 SOC 311 (D.R.B.)
- 2) **Administrative Warnings**
 - a. 15 SOC 027 (A.A.D.)
- 3) **Proposed Stipulation(s), Final Decision(s), and Order**
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 - e. 15 SOC 013 (T.L.C.)
 - f. 15 SOC 030 (S.A.M.)
 - g. 15 SOC 032 (J.M.W.A.)
 - h. 15 SOC 039 (C.G.S.)
- 4) **Case Closing(s)**
- 5) **Proposed Final Decision and Order(s)**
 - a. Denise M. Wolodko (DHA Case # SPS-158-0005)(DLSC Case # 14 SOC 268)
- 6) **Discussion and Consideration of Order Fixing Costs in the Matter of Disciplinary Proceedings Against:**
 - a. Sara L. Leu, (ORDER0004093)(DHA Case # SPS- 15-0010)(DLSC Case No. 14 SOC 137)
 - b. Sara E. Malay, (ORDER0004093)(DHA Case # SPS -15-0009)(DLSC Case No. 14 SOC 144)
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 - d. Stefani I. Statz (ORDER0004096)(DHA Case #SPS-15-0007)(DLSC Case No. 14 SOC 234)
 - e. Jill M. Stockwell, (ORDER0004097)(DHA Case # SPS-15-006)(DLSC Case #14 SOC 239)
- 7) **Credentialing Matters**
 - a. Janice Finerty – LCSW Applicant
- 8) **Application Review**

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- S. Voting on Items Considered or Deliberated upon in reconvened Closed Session, If Voting is Appropriate

ADJOURNMENT

The Next Scheduled Meeting is January 27, 2016.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.